

**SHAW ISLAND SCHOOL DISTRICT NO 10
SPECIAL STUDY SESSION &
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 10, 2014
SPECIAL STUDY SESSION AT LIBRARY 1:00PM
REGULAR MEETING 3:10PM**

Present: Jennifer Swanson, Jon Shannon, Gigi Allaway, Ron Woodard, Rob Pattermann, Sue Jefferts, Diane Clifton and Deanna Shannon
Community members were in attendance.

The board workshop was called to order at 1:00PM by Jennifer Swanson. The board discussed forming board committees for physical plant, instructional support and administration
Workshop adjourned at 2:50PM

Chair Jennifer Swanson called the regular meeting to order at 3:27pm. Board members present were Gigi Allaway, Ron Woodard, Sue Jefferts and Jon Shannon. Superintendent Rob Pattermann, business manager Diane Dallas, and parents Allison and Jed Lengyel and Deanna Shannon were also present.

APPROVAL OF PREVIOUS MINUTES

Jon moved to approve the minutes of the May 6, 2014 regular board meeting as received. Ron seconded and motion carried.

CHANGES OR ADDITIONS TO THE AGENDA

None

CONSENT AGENDA

Jon moved to approve the following items on the consent agenda:

Payroll expenses for June 2014 in the amount of \$16,524.55

General Fund Expenditures for the period ending May 13, 2014 in the amount of \$2,924.73

General Fund Expenditures for the period ending June 10, 2014 in the amount of \$7,772.25

Gigi seconded and motion carried

HEARING OF INDIVIDUALS OR GROUPS ON NON-AGENDA ITEMS

None

CORRESPONDENCE & COMMUNICATION

None

STUDENT REPRESENTATIVE REPORT

None

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TEACHER'S REPORT

None

LEGISLATIVE REPORT

None

SUPERINTENDENT'S REPORT

Rob reported on the success of the end of year field trip for the upper grade class

PROGRAM & CURRICULUM

The board received the Technology Committee end of year report.

The board received the School Improvement plan end of year report.

PERSONNEL

The board discussed

BUSINESS MANAGER'S REPORT

None

BUDGET & FISCAL MATTERS

The board and staff reviewed the 2014-2015 budget. The budget hearing is scheduled for July 15th

The hearing took place for the 2013-2014 budget extension. *Jon moved to approve Resolution 2014.1 increasing the 2013-2014 budget. Ron seconded and motion carried.*

GENERAL

The board received letters of resignation from both Ron Woodard and Sue Jefferts. *Gigi moved to accept the resignations. Jon seconded and motion carried*

ADJOURNMENT

Jennifer adjourned the meeting at 4:15pm

Chair

Recording Secretary

Member

Member

Superintendent/Secretary to the Board

Member